



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**July 13, 2004**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

**DEPARTMENT REPORTS/EMERGING ISSUES**  
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

## **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately **COUNTY ADMINISTRATIVE OFFICE**

**AGENDA:  
July 13, 2004**

**Page 2**

10 Minutes

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately  
1 Hour

**CLOSED SESSIONS**

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, IT Director, Building Official, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.
- 3) **Time Not Specified** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. Facts creating exposure: Lot line adjustment 02-06 (Hansen). Threat of litigation made by attorney for applicants.
- 4) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: One.
- 5) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Government Code section 54956.9(a). United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 6) PUBLIC EMPLOYMENT. Government Code 54957. Performance evaluation of County Administrator.
- 7) **APPROVAL OF MINUTES:**  
**Special Meeting of June 29, 2004**  
**Regular Meeting of July 6, 2004**

Approximately  
5 Minutes  
for All  
Consent Items

## **CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion  
unless a board member requests separate action on a specific item)*

### **BOARD OF SUPERVISORS**

- 8) Wheeler Crest Design Review Committee  
**RECOMMENDED ACTION:** Appoint Lyn Haber to serve a three-year term through July 31, 2007 and Alison Campenelli to serve a two-year term through July 31, 2006 on the Wheeler Crest Design Review Committee.
- 9) Doonan Family and Montgomery Creek Ranch Agricultural Easement **(Mary Pipersky)**  
**RECOMMENDED ACTION:** Approve and authorize a **Resolution** approving the application for grant funds from the California Department of Conservation's California Farmland conservancy program for purchase of the Montgomery Creek Ranch agricultural conservation easement on behalf of the Eastern Sierra Land Trust.

### **COUNTY COUNSEL**

- 10) Ordinance granting a non-exclusive power franchise to Valley Electric Association, Inc.  
**RECOMMENDED ACTION:** Adopt **Ordinance** to grant a non-exclusive electric franchise to Valley Electric Association, Inc.

## **REGULAR AGENDA**

### **10:15 am COUNTY ADMINISTRATIVE OFFICE**

Approximately  
30 Minutes

- 11) At-Will Employment Agreement **(David Wilbrecht, Marshall Rudolph)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with Robert Garret and prescribing the compensation, appointment, and conditions of said employment. Receive oral staff report. Provide any desired direction to staff.
- 12) Presentation by Brent Harrington, President of the Regional Council of Rural Counties (RCRC)  
**RECOMMENDED ACTION:** Receive verbal update from Brent Harrington regarding the activities of the RCRC.

**AGENDA:  
July 13, 2004**

**Page 4**

Approximately  
15 Minutes

**BOARD OF SUPERVISORS**

**13)**

H.R. 4647 (**Joseph Saulque**)

**RECOMMENDED ACTION:** Informational only; Presentation on H.R. 4647- A bill to provide for certain lands to be held in trust for the Utu Utu Gwaitu Paiute Tribe.

Approximately  
15 Minutes

**PUBLIC WORKS**

**14)**

Pedestrian Path Easement Dedication/Vacation- Lots 23 and 24, The Highlands at June Lake (**Evan Nikirk**)

**RECOMMENDED ACTION:** (1) Approve and adopt a **Resolution** directing the Board Clerk to record Continuing Offers of Dedication of an Easement for Pedestrian Path Purposes over Lots 23 and 24 of Tract 34-24. The Highlands at June Lake, and summarily vacating a Pedestrian Path Easement that has been superseded by relocation over said lots. (2) Approve and authorize Chairman's signature on Certificates of Consent for recordation of Continuing Offers of Dedication from 3 Springs, LLC , and Larry and Gina Thomas for a pedestrian path easement through lots 23 and 24, The Highlands at June Lake, as recorded in Tract Map Book 10 at Page 64-64B in the Office of the Mono County Recorder.

**~ LUNCH RECESS ~**

**1:00 p.m.**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
45 Minutes

**BOARD OF SUPERVISORS**

**15)**

Grant Lake Marina; Water Levels (**Vikki Magee-Bauer and Doug Smith**)

**RECOMMENDED ACTION:** Consider and potentially authorize a letter to be written to the State Water Resources Control Board or other appropriate parties regarding water levels in Grant Lake. Provide any desired direction to staff.

Approximately  
30 Minutes

**BOARD OF SUPERVISORS; Economic Development and Special Projects**

**16)**

Aquacultural Workshop (**Dan Lyster**)

**RECOMMENDED ACTION:** Discussion of long-term aquacultural opportunities on Conway Ranch (including Mattly).

**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **August 3, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

**§§§§§**